

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000003428

FILED
Dec 15, 2010
Secretary of State

Entity Name: THE KID'S STATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5335 N. MILITARY TRAIL
SUITE 34
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5335 N. MILITARY TRAIL
SUITE 34
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0974766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MAJOR
140 HEATHERWOOD DR
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAJOR D. JONES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JONES, MAJOR
Address: 140 HEATHERWOOD DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: JONES, MARILYN
Address: 140 HEATHERWOOD DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAJOR D. JONES

Electronic Signature of Signing Officer or Director

PRES

12/15/2010

Date